

# Minutes of August 11, 2009

The Cass County Commission convened on August 11, 2009 at 10:00 A.M. for the 3rd day of the July term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2-absent
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director
James Hicks	Zoning Planner
Traey Lambertz	Codes Director-absent

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Presiding Commissioner Mallory opened the Zoning meeting at 10:00 am to hear the following applications:

**Application #2781**, Preliminary Plan, S23,T46,R31, Mixed Use Development by the Church of the Resurrection on a 170 Parcel SE of the Intersection of Routes BB and 58. Presiding Commissioner Mallory asked if anyone had any comments on Application #2781.

Commissioner Mallory made a motion to accept Planning Board recommendation and approve Application #2781. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**Application #2782**, Final Plan of Phase I of Mixed Use Development, Application 2781, S23,T46,R31. Presiding Commissioner Mallory asked if anyone had any comments on Application #2782. Commissioner Mallory made a motion to accept Planning Board recommendation and approve Application #2782. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**Application #2783**, Conceptual Use Permit for Membership Lodging Use as part of a Mixed Use Development, Appl. 2781, S23,T46,R31. Presiding Commissioner Mallory asked if anyone had any comments on Application #2783. Commissioner Mallory made a motion to accept Planning Board recommendation and approve / deny Application #2783. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**Application #2786**, Lot Split, Darrell Hensley, S13,T45,R31, for Membership Lodging Use as part of app. 2781. Presiding Commissioner Mallory asked if anyone had any comments on Application #2786. Presiding Commissioner Mallory made a motion to adopt Application #2786 upon recommendation of the Zoning Board. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**Application #2343 & #2345**, Special Use Permits for Communication Towers-Change of Ownership from Lighttower Wireless, LLC to SBA Towers II, LLC-Commissioner Cook made a motion to approve Applications #2343 & #2345 per the changes submitted by Lee Morris, Zoning Director. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**THE COMMISSION ADJOURNED AT 10:25 A.M.**  
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**GARY L. MALLORY**  
Presiding Commissioner

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**JANET BURLINGAME**  
County Clerk

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**W. J. COOK**  
Associate Commissioner District 1 South

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**BRIAN L. BAKER**  
Associate Commissioner District 2 North